



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VACUNA LIVING LIMITED**

Company Number: **07699619**



X89I89UI

Received for filing in Electronic Format on the: **11/07/2019**

Company Name: **VACUNA LIVING LIMITED**

Company Number: **07699619**

Confirmation **11/07/2019**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OR SALE OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. THE HOLDERS OF THE 'B' ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OR SALE OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS OF THE "C" ORDINARY SHARES ARE AS FOLLOWS: A) THE RIGHT TO RECEIVE ANY DIVIDEND IN RESPECT OF THE "C" ORDINARY SHARES AS MAY BE DECLARED BY THE DIRECTORS B) NO RIGHT TO RECEIVE ANY NOTICE OF OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY, AND C) THE RIGHT TO THE REPAYMENT OF £1 PER "C" ORDINARY SHARE FROM THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIELA HUTCHINSON**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE HUTCHINSON**

Shareholding 3: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TANCRED INVESTMENTS LIMITED**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor